



**Department of Transportation
Secretary's Office**

Becker-Hansen Building, 700 E. Broadway Ave.
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AMENDED

TRANSPORTATION COMMISSION MEETING AGENDA

AUGUST 27, 2015 @ 9:30 A.M. CST

BECKER-HANSEN BUILDING – 700 EAST BROADWAY, PIERRE, SD

The Inter-Call dial-in number is 1-866-410-8397. The conference code is 1289182255.

- 9:30 AM Call to Order – Don Roby, Chairman**
❖ Approval of July 23, 2015 Meeting Minutes (**Attachment #1**)
- 9:35 AM Darin Bergquist, Secretary**
- 10:35 AM Greg Fuller, Director of Operations**
❖ Informational item – Construction Change Orders (**Attachment #2**)
- 10:40 AM Joel Jundt, Director of Planning and Engineering**
❖ Consideration of STIP revisions (**Attachment to be provided at meeting**)
❖ Consideration of 2016-2019 STIP (**Attachment #3**)
❖ Consideration of ROW items (**Attachment #4**)
❖ Consideration of bid awards since last mtg. (**Attachments #5A-H**)
- 11:30 AM Katie Thompson, Office of Legal Counsel (**Attachment #6**)**
❖ Consideration of the following rules:
 • 70:12:01:01, 70:12:02:01 to 70:12:02:12, inclusive – County Highway and Bridge Improvement Plan
 • 70:13:01:01 to 70:13:01:13, inclusive – Local Bridge Improvement Grant Fund
❖ Proposal of hearing for the following rule:
 • 70:01:02:36 – Hughes County Speed Zone Rule

Notice is further given to individuals with disabilities that this commission meeting is being held in a physically accessible place. Any individuals with disabilities who will require a reasonable accommodation in order to participate in the commission meeting should submit a request to the department's ADA Coordinator at 605-773-3540 or 1-800-877-1113 (Telecommunication Relay Services for the Deaf). Please request the accommodations no later than **2 business days prior to the meeting** in order to ensure accommodations are available.

**Next Transportation Commission Meeting
Thursday, October 1, 2015 @ 9:30 AM in the DOT Commission Room**